

BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

MEETING AGENDA

Thursday, November 19, 2020 @ 10:00

A.M. Video Conference via Google Hangouts

Meet Link: <u>meet.google.com/nhp-jroe-nnv</u> Phone: +1 617-675-4444 / PIN 824 944 891 0108#

As of March 5, 2020, the Board has been operating under a State of emergency and catastrophic health emergency proclaimed by Governor Hogan due to the COVID-19 pandemic. Therefore, the October 15, 2020 Board meeting will held via videoconference with link and telephone number available to the public.

- A. CALL TO ORDER
- B. REVIEWAND ADOPTION OF PROPOSED MEETING AGENDA
- C. REVIEW OF DRAFT MEETING MINUTES Open Meeting Minutes, October 15, 2020
- D. BOARD CHAIR'S COMMENTS
- E. INTRODUCTIONS
 - a. Introduction of Guests
- F. BOARD STAFF'S REPORT
 - a. Board Member Update
 - b. Revenue & Expenditures Update
 - c. Exam Updates
 - d. Other Initiatives- Superintendent Training Course
- F. REVIEW OF APPLICATIONS

a.

- G. COMMITTEE REPORTS- TRE Policy Update- Discuss Previously Distributed Document
- H. ONGOING BUSINESS
- I. DISCUSSION WITH BOARD LIAISONS AND GUESTS
- J. ADJOURNMENT